



**Governing Board Meeting Agenda  
December 12, 2024 @ 1100  
1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Public Comments
- Approval of Minutes of 26 September, 2024
- Financial
  - Fiscal Report
  - Grant & Grant Change Report
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- Current Issues & Updates for Board
  - Building Remodel Update
  - FY25 ILEAS Unmet Needs Ballistic Shield Project
  - ICJIA Less Lethal Alternatives for Law Enforcement Grant update
  - NARCAN Grant update
  - DNC/RNC
  - SIU Carbondale EOD Team
- Old Business
- New Business
  - Governing Board Election Date Determination and Process
  - 2025 Governing Board Meeting Dates
    - January 23<sup>rd</sup>, April 1<sup>st</sup>, June 26<sup>th</sup>, August 28<sup>th</sup>, October, 23<sup>rd</sup>, December 11<sup>th</sup>.
- Adjournment